

**MONTHLY MEETING OF THE
NORTHLAKE PUBLIC LIBRARY DISTRICT**

Regular Meeting, October 20, 2022

6:30 P.M.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of September 15, 2022.

Acceptance of the Library Fund Profit and Loss Report of September 30, 2022.

Acceptance of the Bills Paid (in the amount of \$69,419.17, September – October 2022)
Report /Payable (in the amount of \$28,594.81) Report for October 20, 2022.

Librarians' Reports for September – October 2022.

- a. Building Issues
- b. Covid-19 Phase Update
- c. Grant
- d. Webinars/Trainings
- e. Programs/Marketing
- f. Personnel

President's Report

Vice President's Report

UNFINISHED BUSINESS

1. Personnel Policy Updates: Outreach Policy

NEW BUSINESS

- 1) Financial Audit FY 2021-22 (Action)
- 2) FOIA / OMA Training (Informational)
- 3) Tax Levy Ordinance 22-599 (Action)
- 4) NIMEC Authorization For Natural Gas Bid (Action)
- 5) Boiler Replacement (Informational)
- 6) BAS System Replacement (Informational)
- 7) COLA Update (Informational)
- 8) Personnel Policy Updates
 - a. Insurance
 - b. Workers Comp
 - c. Flex Time
 - d. Military Leave
 - e. VESSA

- 9) Executive Session: 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

PUBLIC DISCUSSION

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.

ADJOURNMENT

The next Board meeting is scheduled for November 17, 2022.

The Northlake Public Library District is subject to the requirements of the Americans with Disabilities Act of 1990. Any individuals who plan to attend and/or participate in the meeting and who require certain accommodations are requested to phone the Director at (708) 562-2301, x 11, at least five working days prior to the meeting. Thank you.

Originally POSTED: 5:00 p.m., Oct. 18, 2022